

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
June 7, 2017
7:00 PM

STATEMENT OF ADEQUATE NOTICE

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place, and purpose of the meeting as required by law.

ROLL CALL Heinrich, Higgins, Jones, Klimko, Noone, Thompson, Valle.

PROCLAMATION

HONORING THE SERVICE OF INTERIM BOROUGH CLERK ANN M. KILDUFF

MINUTES

Regular Meeting March 7, 2017

Regular Meeting May 2, 2017, Special Meeting May 9, 2017 and May 16, 2017

Executive Session Minutes March 7, 2017, May 2, 2017 and May 9, 2017 (Proof for content only)

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

Recreation- Directors Reports (May)

COMMITTEE REPORTS

ORDINANCES 1st Reading

ORDINANCE 2017-12 - AN ORDINANCE ESTABLISHING A GREEN TEAM PURSUANT TO SUSTAINABLE NEW JERSEY (Introduction-Public Hearing July 5th)

ORDINANCES 2nd Reading-Adoption

ORDINANCE 2017-10 - AN ORDINANCE PROVIDING FUNDING FOR SOUTH PROSPECT SEWAGE PUMP STATION FOR THE BOROUGH OF WASHINGTON SEWER UTILITY AND APPROPRIATING \$229,000 FOR SUCH PURPOSE.

ORDINANCE 2017-11- ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WASHINGTON BUSINESS IMPROVEMENT DISTRICT FOR THE ACQUISITION OF A POCKET PARK AND FOR THE OPERATIONS, OCCUPANCY AND REVENUES WITH RESPECT TO THE POCKET PARK, AND AMENDING A PORTION OF CHAPTER 3, ARTICLE VIIIA AND CHAPTER 64, ARTICLE I OF THE CODE OF THE BOROUGH OF WASHINGTON

Agenda-Cont'd

NEW BUSINESS

RESOLUTION 2017-117- A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5
RESOLUTION 2017-126 - A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5
RESOLUTION 2017-127 -A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5
RESOLUTION 2017-128 - A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5
RESOLUTION 2017-129 - A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5
RESOLUTION #2017-130 - A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5
RESOLUTION #2017-132 -A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5

RESOLUTION 2017-131- RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS
NJSA 40A: 4-87

RESOLUTION 2017-133- RESOLUTION GRANTING PERMISSION FOR A FIREWORKS DISPLAY IN THE BOROUGH OF
WASHINGTON, WARREN COUNTY, NEW JERSEY

RESOLUTION 2017-135- APPOINTMENT OF DEPUTY REGISTRAR AND ALTERNATE FOR THE BOROUGH OF
WASHINGTON

RESOLUTION 2017-136-RESOLUTION AWARDDING A CONTRACT FOR ROUTE 57 MID-BLOCK CROSSING
REPLACEMENT

RESOLUTION 2017-137-RETAIL DISTRIBUTION LICENSE-Washington Discount Liquors

RESOLUTION 2017-138-RETAIL DISTRIBUTION LICENSE-Warren County Discount Liquor Grocery

RESOLUTION 2017-139-RESOLUTION AUTHORIZING A LETTER OF SUPPORT FOR A GRANT APPLICATION TO THE
USDA BY WARREN COUNTY HABITAT FOR HUMANITY

RESOLUTION 2017-140- RESOLUTION DETERMINING THE FORM OF GENERAL REFUNDING BONDS
OF 2017 OF THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, AND
DETERMINING CERTAIN DETAILS IN CONNECTION THEREWITH.

OLD BUSINESS

Parking Ordinance

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

Resolution - Executive Session Authorization
Garbage Contract-Resolution 2017-134

ADJOURNMENT _____ P.M.